

PERRY COUNTY BOARD OF COMMISSIONERS
MINUTES – OCTOBER 6, 2014

The Perry County Board of Commissioners met at 6:00 p.m. as was duly advertised. All three commissioners were in attendance: President Thomas Hauser, Bill Amos, and Randy Kleaving. A media representative of the *Perry County News* was present along with County Attorney, Chris Goffinet, and County Administrator Teresa Kanneberg.

The meeting opened with the Pledge of Allegiance.

PERRY COUNTY MUSEUM

A public hearing was conducted by Nathan Held with Indiana 15 Regional Planning to discuss the county's application for a Planning Grant for the Perry County Museum. Nathan explained one (1) public hearing is required before the grant application is submitted at the end of October. They are requesting a grant of \$15,000.00 with a required local match of \$3,500 which will be funded by the Perry County Museum. He stated that the Perry County Museum wants to have a Historic Preservation Study done on the Museum located in Cannelton. The study will look at the exterior of the building, electric, heating and cooling of the building to see how the building can be preserved. A notice had to be published in the local paper for a consultant to perform the study. They received one submittal for a consultant from Universal Design. All contracts and paper work will go through the county. He stated that at the meeting this evening a public hearing was to be conducted to receive comments from the public to be included in the application.

Board member Pete Franzman had submitted a letter stating that he was in support of the grant application to bring the former beauty back to the former courthouse.

Brandi Hess, President of the Perry County Museum, explained that there is some maintenance that needs to be done on the building, but the building is structurally sound. She stated that they not only have local visitors, but they have had visitors from other states. She feels that the Museum is an asset to the community.

Crystal Moskos, a citizen of the City of Cannelton and a member of the Cannelton Foundation, stated that several organizations are working together for the betterment of the City of Cannelton. She stated that the museum has the support of the Cannelton Foundation.

Cannelton Mayor, Mary Snyder, stated that the City of Cannelton strongly supports this project.

Tony Pappano stated that he is not a citizen of Cannelton, but he does support this project.

Alvin Evans with the Perry County Development Corporation stated they support the quality of life for the community along with Economic Development for the area, and they support this project.

Lena Joyal stated that she is the one that maintains the building, and so many people don't know how much history is held in the building.

Danny Bolin, Vice President of the Museum board, invited the public to visit the Museum. He stated that at this time the board doesn't have funds to make repairs to the building, and this grant would give them the funding to make some of these repairs.

Vince Gagliardi he stated that this is a county museum, and the items within the museum need to be preserved.

Nathan stated that IN 15 Regional Planning will be accepting letters of support from the public to include with the application.

County Attorney, Chris Goffinet, read a Resolution authorizing application submission and local match commitment. Bill made the motion to approve the Resolution and Randy seconded the motion. Motion carried 3-0. (See attachment "A" Resolution No. R-C-14-5)

CLAIMS & PAYROLL

Randy made a motion to approve all claims and payroll checks, and Bill seconded the motion. Motion carried 3-0. The claims dockets were approved in the amounts of \$222,783.66 for county claims; \$320,739.60 for highway claims; and advances for \$282.48, \$2,334.94 and \$1,041.76 for a total of \$547,182.44. The payroll docket was approved in the amount of \$121,070.83 for payroll distributed on September 22, 2014 and \$118,890.11 for payroll distributed on October 6, 2014.

SURETY BOND

County Auditor, Connie Berger, presented the commissioners with changes to the current surety bond on county employees. She explained that there had been several changes within departments. Bill made the motion to approve the changes and Randy seconded the motion. Motion carried 3-0.

VOTING LOCATIONS

County Auditor, Connie Berger, presented the commissioners with the voting locations for the General Election on November 4, 2014. She stated that the locations remained the same as they were in the Primary Election. Randy made the motion to approve the locations and Bill seconded the motion. Motion carried 3-0.

UTILITY RIGHT OF WAY

Highway Superintendent, Steve Howell, presented the commissioners with a utility right of way request from MidWest Engineers for Patoka Lake Regional Water & Sewer District. He explained they will be working in the northwest part of the county to install a 24 inch water line along several county roads. Bill made the motion to approve the request and Randy seconded the motion. Motion carried 3-0.

PETITION TO VACATE A PORTION OF A ROAD

County Attorney, Chris Goffinet, presented the commissioners with a petition to vacate a portion of River Road. The portion to be vacated is as follows: River Road (County Road 232) from the corporate city limits of Tell City, Indiana in a southeasterly direction to its intersection with Cannelton's Street known as 1st Street or River Street. Part Fractional Section 8 Township 7 Range 3. He explained that the road is currently closed and has not been maintained by the County for years. If the road is vacated it will be owned by Perry County Development Corporation. The City of Cannelton has a sewage line that runs down the middle of the road, and once the road is vacated they will be given a permanent easement for the sewage line. Randy made the motion to vacate a portion of River Road. Bill seconded the motion and motion carried 3-0. (See Attachment "B" Ordinance No O-C-14-6)

Teresa announced that the next regular meeting of the Board of Commissioners will be held on Tuesday, October 21st, 2014 at 4:00 p.m. due to early voting taking place in the commissioner's room.

The meeting ended in open session at 6:35 p.m.

Minutes approved this 18th day of November 2014.

Thomas J. Hauser
President

Bill Amos

Randy Kleaving

*Minutes prepared by:
Connie A. Berger, Perry County Auditor*